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Richard L. Sheldon, MD,
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RCP, RRT
Member

Barbara M. Stenson, RCP,
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Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95814

Board Meeting Agenda

Friday, November 17, 2006

State Capitol, Assembly Room 126
10th & L Streets
Sacramento, CA

9:00 a.m. Call to Order

• Closed Session •

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), and will reconvene into open session at approximately 9:45 a.m..

- I. Non-Adoption of Proposed Decision: Antonio Mena
- II. Non-Adoption of Proposed Decision: Cindy M. Cudney
- III. Deliberation of Any Other Disciplinary Matters

1. Approval of June 9, 2006 Public Session Minutes
2. California Code of Regulations Sections 1399.302 & 1399.360
Home Respiratory Care: Discussion/Vote
3. Executive Officer's Report
 - a. Workforce Study Update
 - b. Citation and Fine for Unlicensed Practice Regulations
(California Code of Regulations Section 1399.391)
 - c. Emergency Preparedness
 - d. CSRC Conference: May 4-6, 2007 Costa Mesa
 - e. General Report

The Respiratory Care Board of California's mission is to protect and serve the consumer by enforcing the Respiratory Care Practice Act and its regulations, expanding the delivery and availability of services, increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.

- 4. Executive Committee Report** (*Larry L. Renner, RCP, President*)
 - a. Fiscal Review
 - b. Polysomnography Sunrise Questionnaire
 - i. NBRC's Consideration to Establish Polysomnography Examination
 - c. Consideration to Establish "Emergency Response Support Committee"
 - d. General Report
- 5. Enforcement Committee Report** (*Gopal Chaturvedi, Chair*)
 - a. Enforcement Statistics
- 6. Education Committee Report** (*Barbara M. Stenson, RCP, Chair*)
 - a. Law and Professional Ethics Course Evaluations/Update
 - b. Oversight and Standards of Respiratory Care Educational Programs
 - i. CoARC's Consideration to Eliminate Entry-Level Programs - Input Requested
 - c. General Report
- 7. Legislative/Legal Affairs Committee Report** (*Larry L. Renner, RCP, Chair*)
 - a. Legislation of Interest:

AB 595	AB 2754
AB 704	SB 162
AB 859	SB 739
AB 1656	SB 1476

and any other bills of interest to the Board
 - b. Proposed Legislation: Pulmonary Function Testing Exemptions
 - i. AARC Office Spirometry Achievement Certificate Program - Review
 - c. Legislative Concepts
 - i. Unlicensed Practice of Respiratory Care by Licensed Vocational Nurses
 - ii. Sexual Offender, Emergency Suspension
- 8. Outreach Committee** (*Richard L. Sheldon, M.D.*)
 - a. Outreach Activities - Update
- 9. Election of Officers**
- 10. Scheduling of 2007 Meetings**
- 11. Public Comment on Items Not on the Agenda**
- 12. Future Agenda Items**
- 13. Adjournment**

Please note: Action may be taken on any item on the agenda. Time and order of agenda items are subject to change at the discretion of the President. Meetings of the Respiratory Care Board are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. In addition to the agenda item which addresses public comment, the audience will be given appropriate opportunities to comment on any issue before the Board, but the President may, at his discretion, apportion available time among those who wish to speak. Contact person: Stephanie Aguirre; telephone: (916) 323-9983.

The meeting is accessible to those persons with physical disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting should make a request, no later than six (6) working days before the meeting, to the Board by contacting Stephanie Aguirre at (916) 323-9983 or sending a written request to: Stephanie Aguirre, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95814.